

**DRAFT STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, May 14, 2014

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING (14-2284)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Hernandez called the meeting to order at 9:31 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Members Oscar Magaña, Lilian Myers, Sam Pedroza,
Andrew Sanchez, John Walsh and Chair Wesly Miguel
Hernandez

Absent: Vice Chair Louisa Ollague

III. PLEDGE OF ALLEGIANCE

Board Member Magaña led the Pledge of Allegiance

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

Andre Dupret, Project Manager, City of Maywood, informed the Oversight Board of the reinstatement of Section XIII. Miscellaneous to the Agenda since it was omitted in the last Agenda.

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes from the meeting of November 13, 2013 Minutes. (14-2163)

By Common Consent, there being no objection (Vice Chair Ollague being absent), the Oversight Board continued this item to the next regular meeting.

Attachments: [November 13, 2013 Minutes](#)

2. Recommendation: Approve the minutes from the meeting of February 12, 2014 Minutes. (14-2164)

On Motion of Board Member Magaña, seconded by Board Member Pedroza, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of February 12, 2014:

Ayes: 5 - Board Members Magaña, Myers, Pedroza, Sanchez and Chair Hernandez

Abstentions: 1 - Board Member Walsh

Absent: 1 - Vice Chair Ollague

Attachments: [February 12, 2014 Minutes](#)

VII. RECOMMENDATIONS

3. Recommendation: Adopt a resolution of the Oversight Board amending the Long Range Property Management Plan for the disposition of Successor Agency Properties. (14-2165)

Andre Dupret, Project Manager, City of Maywood, presented the Staff Report provided to the Oversight Board.

On motion of Board Member Myers, seconded by Board Member Pedroza, duly carried by the following vote, the Oversight Board adopted Resolution No. OB13-07-A, A Resolution of the Oversight Board of the

City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Amending the Long Range Property Management Plan as Prepared Pursuant to AB 1484 Section 34191.5 for the Disposition of Real Property Assets of the Former Redevelopment Agency:

Ayes: 6 - Board Members Magaña, Myers, Pedroza, Sanchez, Walsh and Chair Hernandez

Absent: 1 - Vice Chair Ollague

Attachments: [Staff Report](#)
[Resolution](#)

VIII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

IX. ADJOURNMENT

The meeting adjourned at 9:38 a.m. The next meeting of the Maywood Oversight Board is scheduled for June 11, 2014 at 9:30 a.m.